



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: October 19, 2021

* = Mandatory, information must be provided

or Procurement Director Award: ☐

***Contractor/Vendor Name/Grantor (DBA):**

Regional Transportation Authority of Pima County

***Project Title/Description:**

Design and Construction of Improvements to Sunset Road – Silverbell to I-10 to River Road (RTA-8)

***Purpose:**

Intergovernmental Agreement with Regional Transportation Authority for the planning, design and construction of improvements to Sunset Road: Silverbell to I-10 to River Road. This purpose of this amendment is to add Exhibit A-7 which commits \$1,674,000 of Federal Surface Transportation Block Grant (STBG) funds and \$5,343,752 of Federal pandemic relief (CRRSAA) funds that exceed the RTA funding amount outlined in the 2006 voter-approved RTA plan. The original contract can be found under CMS 141937. Search contract number 141937 in OnBase. The new contract number is CTN 20*054.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Obtain funding to fully complete design and construction of this regionally significant transportation project.

***Public Benefit:**

The project will improve safety, reduce congestion, improve operations and increase mobility for commuters.

***Metrics Available to Measure Performance:**

Standard engineering design performance measures (scope, budget and schedule, quality/stakeholder reviews, etc.)

***Retroactive:**

No

TO: COB 9-28-21 (2)

vers.: 3

pgs.: 5

Procurement 09/27/21 PM0230

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
 Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount \$ _____ * ☐ Revenue Amount: \$ _____

***Funding Source(s) required:** _____

Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☐ Yes ☐ No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CTN Department Code: TR Contract Number (i.e., 15-123): 20-054

Amendment No.: 5 AMS Version No.: 3

Commencement Date: 10/19/2021 New Termination Date: ~~6/30/2024~~

Prior Contract No. (Synergen/CMS): 141937

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 7,017,752

Is there revenue included? ☒ Yes ☐ No If Yes \$ 7,017,752

***Funding Source(s) required:** _____

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:** _____

***Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Nancy Cole (Administrative Contact: Michelle Guardado, 724-2663)

Department: Transportation

Telephone: 724-6312

Department Director Signature: Anant. Olware

Date: 9/21/2021

Deputy County Administrator Signature: [Signature]

Date: 9/23/2021

County Administrator Signature: [Signature]

Date: 9/23/21

Pima County Department of Transportation

Project: Design and Construction of Improvements to Sunset Road - Silverbell to 1-10 to River Road (RTA-8)

Parties: Pima County and Regional Transportation Authority

Contract No.: CTN-TR 20*054 (Prior Contract Number CTN-TR-CMS141937)

Contract Amendment No.: 05

Orig. Contract Term: 05/19/2009 - 12/31/2011	Orig. Amount:	\$350,000
Termination Date Prior Amendment: 06/30/2022	Prior Amendments:	\$12,414,000
Termination Date This Amendment: 06/30/2024	This Amendment Amount	\$ 7,017,752
	Revised Total Amount:	\$19,781,752

INTERGOVERNMENTAL AGREEMENT AMENDMENT NUMBER 5

1. Background and Purpose.

- 1.1 Pima County ("County") previously entered into an Intergovernmental Agreement ("IGA") with the Regional Transportation Authority ("RTA"), IGA Number 01-04-R-141937-0509 (CTN-TR-CMS141937), for design and construction of improvements to Sunset Road from Silverbell Road to 1-10 to River Road in Pima County.
- 1.2 The IGA and Amendment Number 1 provided local funding for project planning, design and development activities (which includes right-of-way, utility coordination/relocation, and environmental and cultural clearances), and Amendment 1 modified the termination date of the IGA.
- 1.3 Amendment Number 2 provided RTA funding for construction, amended Section 2, titled "Project", modified the termination date and added Exhibit A-3.
- 1.4 Amendment Number 3 made adjustments to reflect the actual contributions to Phase I of the project, Sunset Road: Silverbell to Interstate 10 (Transportation Improvement Plan TIP ID 35.05 and added Exhibit A-4 which replaced Exhibits A, A-2 and A-3. It also transferred the balance of RTA funding from Phase I to Phase II of the Project, Sunset Road: Interstate 10 to River Road (Transportation Improvement Plan TIP ID 10.18 and added Exhibit A-5. Amendment 3 also modified the termination date.
- 1.5 Amendment Number 4 modified the termination date and committed regionally allocated HURF 12R funds and Federal Surface Transportation Block Grant (STBG) funds to meet the RTA funding obligations outlined in the 2006 voter-approved RTA plan.

- 1.6 The purpose of this amendment is to commit Federal Surface Transportation Block Grant (STBG) funds and Federal pandemic relief (CRRSAA) funds that exceed the RTA funding amount outlined in the 2006 voter-approved RTA plan.

2. New and Amended Terms.

Add Exhibit A-7, which commits \$5,343,752 of Federal CRRSAA funds and \$1,674,000 of Federal Surface Transportation Block Grant (STBG) funds.

3. Counterparts.

This Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The signature pages from one or more counterpart may be removed from such counterpart and attached to a single instrument.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

In Witness Whereof, Pima County has caused this Agreement to be executed by the Chair of the Pima County Board of Supervisors, and the Authority has caused this Agreement to be executed by its Chair of the Board.

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Board Chair

Date

PIMA COUNTY

Chair, Board of Supervisors

Date


ATTEST:

Clerk of the Board

Date

The foregoing Agreement between Pima County and the Authority has been approved as to content and is hereby recommended by the undersigned.

Mr. Farhad Moghimi, Executive Director



Ana M. Olivares, P.E., Director

ATTORNEY CERTIFICATION

The foregoing Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. Section 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

Regional Transportation Authority of Pima County:

Thomas Benavidez, Attorney for the Authority

Date

Pima County:



Deputy County Attorney

9/14/2021
Date

Regional Transportation Authority of Pima County

Exhibit: A -7 Item: 1 RTA Resolution 2021-002

1 . TIP Project Number: 10.18 RTA Ballot: 08 RTA Project ID: 08_b

2 . Sponsor: Pima County

3 . RTA Plan Element: I Roadway Improvements

4 . RTA Plan Sub-Element (If Applicable): N/A

5 . Project Name: Sunset Rd: I-10 to River Rd

6 . Work Phase Covered by the Exhibit:	Planning/Design:	
	Right of Way:	\$ -
	Construction:	\$ 7,017,752
	Operations:	\$ -
	Total:	\$ 7,017,752

7 . Project Manager Information (person responsible for Status Reports):

Name:	Nancy Cole		
Mailing Address	201 N Stone Ave 4th Flr		
City, ST Zipcode	Tucson	AZ	85701
Telephone Number:	520.724.6410		
Email Address:	nancy.cole@pima.gov		

8 . Authorized Representative(s) (will sign & submit pay requests):

Name:	Nancy Cole		
Mailing Address	201 N Stone Ave 4th Flr		
City, ST Zipcode	Tucson	AZ	85701
Telephone Number:	520.724.6410		
Email Address:	nancy.cole@pima.gov		

Name:			
Mailing Address			
City, ST Zipcode		AZ	
Telephone Number:			
Email Address:			

9 . Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

Sunset Roadway: Design and Construction to extend existing roadway from I-10 to River Rd.

10 . Total maximum amount of Authority funding allowed for the Project or Project Component, under this Exhibit:

\$ 7,017,752

11 .

\$ 19,781,752

Total maximum Authorized funding for the Project, or Project component to-date, including this exhibit. (If this is an amendment to an existing contract, please give the requested amended total.

Regional Transportation Authority of Pima County

Exhibit: A -7 Item: 1 RTA Resolution 2021-002

**12 . *Project Budget by Funding Source,
Total Project Funding Expected by Phase.**

Study (DCR/Wildlife Linkages/Value Analysis)=
Planning/Design =
Right of Way =
Construction =
Operations (Transit) =
Total =

RTA	Non-RTA	Total
		\$ -
\$ 1,871,442	\$ 2,415,959	\$ 4,287,401
\$ 552,307	\$ -	\$ 552,307
\$ 3,714,000	\$ 10,524,990	\$ 14,238,990
\$ -	\$ -	\$ -
\$ 6,137,749	\$ 12,940,949	\$ 19,078,698

**13 . *Project Budget by Funding Source,
This Exhibit:**

Study (DCR/Wildlife Linkage/Value Analysis)=
Planning/Design =
Right of Way =
Construction =
Operations (Transit) =
Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
		\$ -
\$ -	\$ -	\$ -
\$ -	\$ 7,017,752	\$ 7,017,752
\$ -	\$ -	\$ -
\$ -	\$ 7,017,752	\$ 7,017,752

14 . Funding Sources:

RTA
STBG (Supplanted)
STBG
CRRSAA
12.6% Funds
2.6% Funds
Impact Fees (Pima County)
Impact Fees (City of Tucson)
Local
Bond Funds
General Fund
Fare Box Revenue
FHWA Funds
HURF 12R Funds

Total Funding Sources:

Project Resources as outlined in Ballot	Resources Committed (Includes this request)	Remaining Resource Budget
\$ 7,050,000	\$ 7,050,000	\$ -
\$ 3,714,000	\$ 3,714,000	\$ -
\$ -	\$ 1,674,000	\$ -
\$ -	\$ 5,343,752	\$ -
\$ -	\$ 4,707,155	\$ -
\$ -	\$ -	\$ -
\$ -	\$ 4,969,715	\$ -
\$ -	\$ 5,000,000	\$ -
\$ -	\$ 9,031	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ 2,000,000	\$ 2,000,000	\$ -
\$ 12,764,000	\$ 34,467,653	\$ -

**15 . Estimated completion date of work funded by this IGA:
Duration of work covered by this funding request:**

8/23/24
36 months

* Sections 12 and 13 demonstrate funding for TIP ID 10.18, RTA ID 08_b.